TERRITORY OF GUAM CRIMINAL MINUTES INITIAL APPEARANCE

CASE NO.: MJ-08-00005-MJ-08-00009-MJ-08-00013 DATE: May 02, 2008 HON. JOAQUIN V. E. MANIBUSAN, JR., Magistrate Judge, Presiding Court Recorder: Walter Tenorio Law Clerk: Judith P. Hattori Courtroom Deputy: Walter M. Tenorio Electronically Recorded:3:13:17-3:24:05 APPEARANCES: Defendant: Zheng Min Liu Attorney: Rawlen Mantanona Shu Zhen Liu Stephanie Flores Traylor T. Mercer Li Yong Chen ✓ Present ☐ Retained ☐ FPD ☐ CJA ✓ Present ✓ Custody ☐ Bond ☐ P.R. U.S. Attorney: Frederick A. Black U.S. Agent: U.S. Probation: Carleen Borja

PROCEEDINGS: Initial Appearance on an Information and Arraignment

- Defendant's waives reading of Information.
- Defendant sworn and examined.
- Plea's entered: Not Guilty

Interpreter: Julia Berg

- Scheduling Order executed.
- Bench Trial set for July 1, 2008 at 9:30 a.m.
- Defendant's remanded to the custody of the U.S. Marshals Service.

NOTES: Rawlen Mantanona appointed for Zheng Min Liu, Stephanie Flores appointed for

Shu Zhen Liu, and G. Patrick Civille appointed for Li Yong Chen.

Language: Mandarin